

THOMAS G. SHAUGHNESSY
MAYOR

MICHAEL J. WOODWARD
CITY CLERK

MINUTES
BERWYN CITY COUNCIL
MARCH 9, 2004

1) The regular meeting of the Berwyn City Council was called to order at 8:00 p.m., with Mayor Shaughnessy presiding. Upon the call of the roll, the following members responded present: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Absent: none. Thereafter, the Chair declared a quorum present and the meeting duly convened for further business.

2) The Pledge of Allegiance was recited and the Mayor called for a moment of silence for the betterment of the community and for the safe return of all our service people overseas and for Jim Kraus and Bill Domrese.

3) The open forum portion of the meeting was announced. Attorney Jan Sufie, 1536 Wesley Avenue, spoke of problems caused by an alley basketball court and many accompanying violations.

4) A. Bojovic made a motion, seconded by Chapman, to suspend the rules and bring forth I-2, a communication from the Law Department regarding notification of bond sales. The motion carried by voice vote.

Thereafter, Special Counsel Kathy Orr explained that the City would receive substantial savings on its bond issue and submitted the bond order and notification of the sale to Council. A. Bojovic made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

5) The minutes of the Berwyn City Council meeting held on February 24, 2004, were submitted. A. Bojovic made a motion, seconded by Pechota, to approve the minutes as presented. The motion carried by voice vote.

6) The Mayor submitted a Proclamation proclaiming March 9, 2004, as Spiro Hayes Day in Berwyn. Brocato made a motion, which was unanimously seconded to adopt the Proclamation as presented. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

7) The Mayor submitted a communication requesting authorization to enter into a Mutual Aid Agreement with the Town of Cicero. Lovero made a motion, seconded by Pechota, to concur in the recommendation, adopt the agreement as presented and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

8) The Zoning Board of Appeals submitted a Resolution pertaining to the Schulz property at 2709-2713 Home Avenue. B. Bojovic made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.

9) The Zoning Board of Appeals submitted a Resolution pertaining to the Tarint & Kelich property at 1511 Clarence Avenue. Fron made a motion, seconded by A. Bojovic, to defer the matter. The motion carried by voice vote.

10) The Zoning Board of Appeals submitted a Resolution and Ordinance pertaining to the property at 7040 Cermak Road, From the Heart Church. Lovero made a motion, seconded by A. Bojovic, to bring forth item G-1, a germane communication from the Berwyn Development Corporation urging the Council to deny this variance because the proposed conditional use does not conform to the approved land use category specified for that property. The motion carried by voice vote.

Thereafter, the Mayor allowed Reverend Tucker of "From the Heart Church" to speak on this topic. After discussion, Lovero made a motion, seconded by Chapman, to deny the Resolution and Ordinance. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic, Fron.

11) The Budget Committee submitted a communication recommending that the BDC be granted funding requests of \$45,000 for Marketing Services and \$195,000 for Development Management Services from the TIF fund. Lovero made a motion, seconded by Pechota, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero. Fortunato. Nays: none.

12) The Budget Committee submitted a communication recommending that the review of the 2004 Budget requests continue. Lovero made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

13) A joint communication from the Administration and Budget Committee was submitted recommending that insurance quotes be reviewed. Fortunato made a motion, seconded by Chapman, to accept the matter as informational. The motion carried by voice vote.

14) The Budget Committee submitted a communication recommending that the Seagrave Aerial Ladder Truck for the Fire Department be leased on a (7) year annual payment plan. Lovero made a motion, seconded by Pechota, to bring forth I-4, a cost analysis for said lease/purchase proposal. The motion carried by voice vote.

After discussion, Lovero made a motion, seconded by Pechota, to concur in the recommendation and authorize the corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

15) The Fire and Police Committee submitted a communication recommending that the contract for Parking Violations and Adjudication services for 2004 be awarded to Municipal Revenue Association (MRA) with a 15% rate for parking tickets collected. Brocato made a motion, seconded by Fron, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.

16) The Fire and Police Committee submitted a communication recommending that the City accept Medical Reimbursement Service Inc., fees as presented for the year 2004-2005. Brocato made a motion, seconded by Fron to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: A. Bojovic, B. Bojovic.

17) The Budget Committee submitted a communication recommending that the 2004 Budget and Appropriation Ordinance be placed on the Council Agenda for the March 9, 2004, meeting. A. Bojovic made a motion, seconded by Chapman, to defer the matter. The motion carried by voice vote.

18) Alderman Lovero submitted the Payables and Payroll report for March 9, 2004, in the total amount of \$1,047,891.93. Lovero made a motion, seconded by Chapman, to approve for payment. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

19) Alderman Pechota submitted a communication requesting restricted residential parking for the 2200 block of Clarence Avenue. Pechota made a motion, seconded by B. Bojovic, to refer the matter to the Parking and Traffic Committee. The motion carried by voice vote.

20) Alderman B. Bojovic submitted a communication recommending a tree removal at 2701 Grove Avenue. B. Bojovic made a motion, seconded by Chapman, to concur in the recommendation and refer the matter to the Public Works Department for removal. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Fron, Lovero, Fortunato. Nays: Brocato.

21) Alderman B. Bojovic submitted a communication requesting that funding be allocated for a professional exterminator to eradicate rodent infestation. After discussion, B. Bojovic made a motion, seconded by Fortunato, to refer the matter to the Public Works Committee. The motion Carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

22) Alderman B. Bojovic submitted a communication requesting that restricted parking signs on the 3100 block of Euclid Avenue reflect the hours of 8:00 am to 5:00 pm Monday through Friday. B. Bojovic made a motion, seconded by Pechota, to refer the matter to the Public Works Department to change said signs. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

23) A deferred communication was submitted by the Berwyn Police Department requesting a handicapped parking sign for Emma Gonzalez, 1934 Harvey Avenue. Brocato made a motion, seconded by Pechota, to concur in the recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

24) The Berwyn Police Department submitted a communication requesting a handicapped sign for George Winkler, 1933 Oak Park. Lovero made a motion, seconded by Brocato, to concur in the

recommendation of the investigating officer and deny said sign. The motion carried by voice vote.

25) The Law Department submitted notification of written orders entered at the conclusion of Liquor License Hearing proceedings. A. Bojovic made a motion, seconded by Brocato, to accept the matter as informational. The motion carried by voice vote.

26) The Law Department submitted an ordinance entitled:

ORDINANCE INSTITUTING RESIDENTIAL PARKING RESTRICTIONS ON WEST SIDE OF MAPLE AVENUE

Lovero made a motion, seconded by Fortunato, to waive the reading, concur in the recommendation, adopt the ordinance as presented and authorize the appropriate corporate authorities to affix their signatures thereto. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

27) The Berwyn Development Corporation submitted a communication requesting facade rehabilitation for R.A. James Construction, 6733-35 Stanley in an amount not to exceed \$8,000. Pechota made a motion, seconded by Chapman, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

28) The BDC submitted a communication recommending a preliminary design and cost estimation for a redevelopment project at 6838 Windsor Avenue, in an amount not to exceed \$3,000. Chapman made a motion, seconded by Pechota, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

29) The BDC submitted a communication requesting approval to restore train depot signs in an amount not to exceed \$348.00. Chapman made a motion, seconded by Brocato, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

30) The BDC submitted a communication recommending a \$100,000.00 equipment loan to Anderson Brothers Ford. A. Bojovic made a motion, seconded by Chapman, to concur in the recommendation. The motion carried by the following roll call: Yeas: Chapman, A. Bojovic, B. Bojovic, Pechota, Brocato, Fron, Lovero, Fortunato. Nays: none.

31) At this time, the Consent Agenda, items K-1 through K-4, were submitted.

K-1	MacNeal Hospital, \$9,675.00 for transporting patients to
the MRI	Center
K-2	Collector-various taxes collected during 2003-
\$524,213.63	
K-3	Collector-business licenses issued during February, 2004
K-4	Building Director-permits issued during February, 2004

A. Bojovic made a motion, seconded by Lovero, to concur and accept the matters as informational. The motion carried by voice vote.

32) The Mayor announced a Committee of the Whole meeting for Monday, March 15, 2004, at 6:30 p.m. as previously called; and on Tuesday, March 23, 2004, at 7:00 p.m. on referrals.

33) Alderman Lovero announced a Budget Committee meeting for Wednesday, March 17, 2004, at 6:30 p.m. on referrals.

34) Alderman B. Bojovic announced a Parking and Traffic Committee meeting for Tuesday, March 16, 2004, at 12:00 noon on referrals.

35) There being no further business to come before the meeting, same was, after a motion by A. Bojovic, seconded by Fron, adjourned, at the hour of 8:55 p.m., by roll call vote.

Respectfully submitted,

Michael J. Woodward - City Clerk